

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 26, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 19, 2013 were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

**The City Clerk presented and read the following:**

### PETITIONS

By Quincy Senior High School Student Council requesting permission to hold their homecoming parade on September 19th beginning at 6:00 p.m. starting at 12th and Maine going east on Maine to 33rd. They are also requesting to close Maine, 12th to 14th, and 14th, Maine to Jersey, beginning at 5:00 p.m. for lineup of floats and to post "No Parking" signs on both sides of Maine from 12th to Quincy Senior High School beginning at 1:30 p.m.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Pink Warriors requesting permission to hold their "Walking To Win The Fight" breast cancer awareness fundraiser walk/run on October 12th starting at 2:30 p.m. The run/walk with start at 17th & Harrison west to South Park, around park back to 17th & Harrison doing the route twice. Auxiliary police requested.

Ald. Musolino moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Jacob Vahle, 2228 South Sheridan Dr., requesting approval of a five-lot re-subdivision of property located at the northeast corner of South 28th and Harrison Streets presently zoned R1A.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Adam Booth, 2725 Parker Dr., requesting approval of a 47-lot subdivision to be known as Ridgeview Estates located west of Spring Lake Estates Additions and south of Spring Lake Estates presently zoned RU1. (R1A has been requested)

Ald. Mann moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

A revocable permit for encroachment of city right-of-way by the local Alzheimer's Association requesting permission to hang a banner across 5th and Maine from 8/27/13 through 9/6/13 promoting the Alzheimer's Association Memory Walk to be held on September 5th at Clat Adams Park. The Interim City Engineer presents this subject to one condition.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit for encroachment of city right-of-way by Water Inman, 2115 East Wilmar Dr., requesting permission to place a decorative landscaping wall in front of his property at 2115 East Wilmar Drive. Interim City Engineer presents this subject to three conditions.

Ald. Rein moved to table this petition for one week. Motion carried.

### MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the re-appointments of Charles Bach, Tony Crane, Dale Koontz, Ken Sparrow Sr., Tom Stupavsky and Monte Stock to the Building Commission and the appointment of Lynn Snyder to the Preservation Commission.

Ald. Sassen moved for the confirmation of the appointments. Motion carried.

### RESOLUTION

WHEREAS, under City Council Resolution of August 19, 2013, the City of Quincy honorarily designated Seminary Road between 12th and 18th Streets as "Jack Mackenzie Drive" to commemorate Jack Mackenzie's work with Quincy University and the City of Quincy in the promotion of soccer, Quincy University and the City of Quincy; and

WHEREAS, Jack Mackenzie's name is synonymous with the men's soccer program at Quincy University beginning

in March 1969 until July 2012, when he announced that he was retiring as the head coach after 43 seasons; and

WHEREAS, Mackenzie's teams achieved 516 wins, ranking him 10th all-time in all divisions of college and university soccer history, and third in NCAA Division II; and

WHEREAS, after taking over the Quincy program in 1969, two years later Mackenzie's team won the first of nine NAIA National Championships under his direction; and

WHEREAS, in Mackenzie's 43 seasons, the Hawks had a winning record 37 times, including 29 double-digit win seasons. The Hawks were ranked number one among all college and university teams, at all levels, in 1975; and

WHEREAS, during his career, Mackenzie coached 31 All-American athletes, was four-time NAIA Coach of the Year, named National Soccer Coaches Association Coach of the Year in 1974, and Metropolitan Life Insurance's Midwest Region Coach of the Year in 1987; and

WHEREAS, City Council further authorized under said Resolution the installation of Jack Mackenzie honorary signs at North 12th, 16th, 17th and 18th Streets intersections along Seminary Road.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City shall install honorary "Jack Mackenzie Drive" signs at the above intersections along Seminary Street.

Adopted this 26th day of August, 2013.

Jenny Hayden, City Clerk

Approved this 27th day of August, 2013.

Kyle A. Moore, Mayor

Ald. Mann moved for the a adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Department of Utilities had requested written quotes for (100) CHFSW11-133 copperhorns for new services; and,

WHEREAS, the following quotes were received:

|                        |             |
|------------------------|-------------|
| Schulte Supply, Inc.   | \$ 4,571.00 |
| Edwardsville, Illinois |             |
| HD Waterworks LTD      | \$ 4,535.00 |
| Washington, Illinois   |             |
| Midwest Meter, Inc.    | No quote    |
| Edinburg, Illinois     |             |

WHEREAS, the quote from HD Waterworks LTD has been reviewed by the Interim Director of Purchasing and the Director of Utilities and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Interim Director of Purchasing and the Director of Utilities recommend to the Mayor and Quincy City Council that the low quote of HD Waterworks LTD of Washington, Illinois in the amount of \$4,535.00 be accepted.

David M. Kent

Director of Utilities

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Engineering Department advertised for bids for the 2013 Capital Budget Maintenance Program in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bid for the project:

|                          |              |
|--------------------------|--------------|
| Diamond Construction Co. | \$344,344.60 |
| Quincy, IL               |              |
| Engineer's Estimate      | \$368,503.00 |

WHEREAS, the low bid has been reviewed by the Engineering Department and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in Capital Budget for the current Fiscal Year; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are

required, an additional 10% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Interim City Engineer, Interim Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low bid of Diamond Construction Company of Quincy, IL, in the amount of \$344,344.60 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jim Murphy  
Interim Director of Purchasing  
Martin J. Wagner, P.E.  
Interim City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy is responsible for the maintenance and operation of the methane flare at Quincy's Municipal Landfill #4 near Burton, IL.

WHEREAS, the methane flare requires replacement of the blower motor and repair of the blower fan assembly; and,

WHEREAS, the Engineering Department sought quotes for this work; and,

WHEREAS, the Engineering Department sought and received the following quotes for this work:

Richards Electric Motor Company, Quincy, IL      \$3,488.00

R. L. Hoener Company, Quincy IL      \$9,090.06

Supreme Electric Company, Quincy, IL      \$4,510.00

WHEREAS, funding for this project is available in the current fiscal year budget in the Capital Landfill Budget; and,

NOW, THEREFORE BE IT RESOLVED, that the Interim City Engineer and the Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of Richards Electric Motor Company, Quincy, IL in the amount of \$3,488.00 be accepted and that the Engineering Department be authorized to proceed with the necessary repairs.

Jim Murphy  
Interim Director of Purchasing  
Martin J Wagner, P.E.  
Interim City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the construction project to improve the parking lot at 5th and Jersey, also known as Parking Lot K, includes the removal of an existing street light and steel pole, and the installation of new parking lot and street lights; and,

WHEREAS, the street light and steel pole being removed are included on the city's franchise agreement with Ameren Illinois; and,

WHEREAS, the removal of this street light and pole requires a change to the City of Quincy's franchise agreement with Ameren Illinois; and,

WHEREAS, the following changes to the franchise agreement with Ameren Illinois are needed:

Delete - 1 Steel Pole.

Delete – 1 HPS 250-watt light.

Add – 1 metered service.

NOW, THEREFORE BE IT RESOLVED that the Engineering Department recommends to the Mayor and City Council that this amendment to the franchise agreement be approved and that Ameren Illinois be notified to adopt these changes.

Martin J Wagner, P.E.  
Interim City Engineer  
Jim Murphy  
Interim Director of Purchasing

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy is responsible for the maintenance of the traffic signals along State of Illinois Routes within the City; and,

WHEREAS, at the intersection of 5th and Broadway the traffic signal control system failed and required replacement; and,

WHEREAS, the State of Illinois will reimburse the City of Quincy for 50 percent of the cost associated with the traffic control at this intersection and the city's insurance will cover the remaining 50%; and,

WHEREAS, the total cost for the purchase of this traffic controller assembly from Traffic Control Corporation for 5th and Broadway was \$23,230.00, of which 50% (\$11,615.00) is covered by insurance and 50% (\$11,615.00) is to be reimbursed to the City from the Illinois Department of Transportation; and,

WHEREAS, the cost for the installation of the traffic controller system by Supreme Electric was \$2,066.65, of which 50% (\$1,033.32) is covered by insurance and 50% (\$1,033.33) will be reimbursed to the City from the Illinois Department of Transportation; and,

WHEREAS, the portion of the cost owed by the State of Illinois will be paid from the city's Traffic Signal Fund and reimbursed back to the Traffic Signal Fund by the Illinois Department of Transportation.

NOW THEREFORE BE IT RESOLVED, the Interim City Engineer, and the Interim Director of Purchasing recommend to the Mayor and City Council that the City Council authorize the Engineering Department to pay Traffic Control Corporation \$11,615.00 and Supreme Electric \$1,033.33 from the Traffic Signal Fund and invoice the Illinois Department of Transportation \$12,648.33 for reimbursement back to this account for these expenses.

Martin J Wagner, P.E.

Interim City Engineer

Jim Murphy

Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Alderman voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, for the past seven years officers of the Quincy Police Department have used the X26 Advanced Taser in situations requiring a less lethal option for dealing with dangerous subjects; and

WHEREAS, the X26 Advanced Taser has proven to be more effective and less damaging to both subjects and officers than other use of force options; and

WHEREAS, the Department currently has 20 Tasers available for officers to check out at the beginning of their shifts; and

WHEREAS, the half of the current X26 Advanced Tasers that are in use by the Department are in need of replacement due to age and usage; and

WHEREAS, the Department is in need of replacing ten, or one-half, of the X26 Advanced Tasers as the second part of a two year replacement plan; and

WHEREAS, Taser International uses regional distributorship marketing, so the purchase of them is sole source through our regional distributor, Ray O'Herron Company, Inc., of Danville, IL; and

WHEREAS, each Taser costs \$831.00 plus \$194.95 for a four year extended warranty, for a sub total of \$1,025.95 each, and a total of \$10,259.50 for ten Tasers; and

WHEREAS, shipping costs will be between \$75.00 and \$100.00.

WHEREAS, the Quincy Police Department will use funds in our Federal Forfeiture Fund for this purchase; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of ten X26 Advanced Tasers from Ray O'Herron Company, Inc. for \$10,359.50 be approved.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Alderman voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Central Services is responsible for the maintenance of all City owned vehicles and

rolling stock; and,

WHEREAS, the maintenance of this fleet requires the replacement of motor oil, transmission fluid and hydraulic fluid on a regular basis; and,

WHEREAS, the city did advertise for sealed competitive bids for the purchase of the necessary fluids; and,

WHEREAS, the following bids were received:

|                      |             |
|----------------------|-------------|
| Wally Hutter Oil Co. |             |
| Quincy, Illinois     | \$21,837.50 |
| Rainbo Oil Co.       |             |
| Palmyra, Missouri    | \$22,032.50 |
| Brownfield Oil Co.   |             |
| Moberly, Missouri    | \$24,039.40 |
| Two Rivers FS, Inc.  |             |
| Rushville, Illinois  | \$25,405.70 |

WHEREAS, the bids have been reviewed by the Director of Central Services, Interim Director of purchasing and Central Services Committee; and,

WHEREAS, the low bid of Wally Hutter Oil Co. meets all specifications and requirements of the request for bids; and,

WHEREAS, funding for this project has been appropriated in the Current Fiscal Year Budget.

NOW, THEREFORE IT BE RESOLVED, that the Director of Central Services, Interim Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low bid of Wally Hutter Oil Co. of Quincy, Illinois in the amount of \$21,837.50 be accepted for the contract period of July 1, 2013 through June 30, 2014.

Marty Stegeman  
Director of Central Services  
Jim Murphy  
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Federal Energy Regulatory Commission has awarded the City of Quincy Preliminary Permits for development of hydroelectric projects at Lock and Dam 24 at Clarksville, MO, and Lock and Dam 25 at Winfield, MO.

WHEREAS, Coastal Hydropower has proposed forming a partnership with the City of Quincy to develop hydroelectric projects at those sites.

WHEREAS, Coastal Hydropower has requested that the City of Quincy sign a Letter of Intent to enter into negotiations to establish that partnership.

WHEREAS, City Council believes it is in the best interest of the City to seek public input from representatives from the Quincy community to review and advise the City Council and the Mayor as to the worthiness of the proposed public-private partnership.

THEREFORE LET IT BE RESOLVED that the Quincy City Council hereby forms a special advisory commission, to be known as the Quincy Community Hydro Advisory Commission, whose members will serve without compensation to assist the City Council in evaluating the request to sign a Letter of Intent to enter into negotiations with Coastal. Be it further resolved that members of the commission shall be and are hereby appointed, as follows: Ross Centanni, William Metzinger, Phil Conover, Marcel Wagner and Judge Mark Schuering (Ret.).

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Farha, Rein, Lepper, Brink, Holtschlag. 7. Nays: Ald. Goehl, Mann, Holbrook, Havermale, Sassen, Musolino, Heinecke. 7. The Mayor cast a vote of Nay. Motion lost.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Added vehicle language)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (increase: unemployment

compensation fund #613 - \$45,000)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. The Mayor cast a vote of yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 20.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1C to C2, 1612 North 24th)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 20.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to R1A, known as Ridgeview Estates)

Ald. Mann moved the ordinance be read by its title, seconded by Ald. Goehl. Motion carried.

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 20.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1C to C1A, 2336 Oak)

Ald. Sassen moved to table this ordinance, seconded by Ald. Farha. Motion carried.

#### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1739 Oak)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Duesterhaus. Motion carried.

The City Clerk read the ordinance by its title.

#### **REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, August 26, 2013

|                                   | Transfers        | Expenditures     | Payroll<br>8/30/13 |
|-----------------------------------|------------------|------------------|--------------------|
| City Hall.....                    |                  | 1,697.93         | 38,440.39          |
| 9-1-1.....                        | 1,500.00         |                  |                    |
| Airport.....                      | 3,500.00         |                  |                    |
| Reg Trng Facility.....            | 1,500.00         |                  |                    |
| Central Garage.....               | 54,500.00        |                  |                    |
| Central Services.....             | 14,000.00        |                  |                    |
| Building Maintenance.....         |                  | 896.52           |                    |
| Legal Department .....            |                  | 1,929.25         | 7,829.06           |
| Fire and Police Comm .....        |                  | 20.00            | 598.08             |
| IT Department.....                |                  | 5,362.04         | 12,712.62          |
| Police Department.....            |                  | 6,364.93         | 232,499.16         |
| Fire Department .....             |                  | 1,798.88         | 163,847.45         |
| Engineering .....                 |                  |                  | 17,173.99          |
| Eng-Landfill.....                 |                  | 101.25           |                    |
| Tax Distribution.....             |                  | 3,885.28         |                    |
| <b>GENERAL FUND SUBTOTAL.....</b> | <b>75,000.00</b> | <b>22,056.08</b> | <b>473,100.75</b>  |
| Planning and Devel.....           |                  | 7,454.16         | 19,706.18          |
| 911 System.....                   |                  | 1,060.62         | 36,808.90          |
| Police Donations Fund.....        |                  | 1,283.89         |                    |
| State Forfeiture Fund .....       |                  | 5,468.00         |                    |
| Crime Lab Fund.....               |                  | 565.06           |                    |
| Transit Fund.....                 |                  | 5,421.29         | 32,467.93          |

|                                   |                  |                   |
|-----------------------------------|------------------|-------------------|
| Capital Projects Fund.....        | 3,111.00         |                   |
| Special Tax Alloc - TIF #2.....   | 364.77           |                   |
| Water Fund                        |                  |                   |
| Utilities Dept.....               | 15,905.16        | 25,814.11         |
| Central Services.....             | 9,723.61         | 14,729.08         |
| Sewer Fund                        |                  |                   |
| Central Services.....             | 20,553.20        | 10,764.87         |
| Utilities Dept.....               | 11,049.88        | 7,899.79          |
| Quincy Regional Airport Fund..... | 10,366.49        | 4,918.70          |
| Municipal Dock .....              |                  | 1,126.89          |
| Regional Training Facility.....   | 133.82           |                   |
| Central Garage .....              | 7,964.46         | 10,134.50         |
| Central Services Fund.....        | 272.06           | 29,791.55         |
| Self Insurance .....              | 8,026.75         | 8,699.89          |
| <b>BANK 01 TOTALS .....</b>       | <b>75,000.00</b> | <b>130,780.30</b> |
|                                   |                  | <b>675,963.14</b> |
| IHDA Grant Fund.....              | 11,500.00        |                   |
| HUD Grant Fund .....              | 18.96            |                   |
| 2009 G/O OLC Proj Fund .....      | 698.00           |                   |
| <b>ALL FUND TOTALS.....</b>       | <b>75,000.00</b> | <b>142,997.26</b> |
|                                   |                  | <b>675,963.14</b> |

Michael Farha

Jack Holtschlag

Paul Havermale

**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

**TOWN BUSINESS**

**Report Of The Quincy Township Supervisor For General Assistance  
For The Month Of July 2013.**

**DISBURSEMENTS**

Relief Orders were issued  
to 23 cases containing 37  
individuals at an average  
grant per case of \$299.06      \$      6,878.46

**CASH ACCOUNT**

|                                      |    |                  |
|--------------------------------------|----|------------------|
| Balance July 1, 2013                 |    |                  |
| GA Checking                          | \$ | 1,437.73         |
| GA Money Market                      |    | 37,903.17        |
| Interest July                        |    | 6.27             |
| Tax Distribution July                |    | <u>44,639.98</u> |
| Total                                | \$ | 83,987.15        |
| Obligations paid during<br>the month | \$ | 6,878.46         |
| Balance July 31, 2013                | \$ | 77,108.69        |
| Unpaid bills outstanding             | \$ | 4,553.87         |

Cindy Brink

Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report Of Town Auditing Committee**

Quincy, Illinois, August 2013

|                       |             |
|-----------------------|-------------|
| Regular Salaries..... | \$22,540.42 |
| Benefits.....         | 4,711.07    |
| FICA .....            | 832.88      |

|                                         |                 |
|-----------------------------------------|-----------------|
| IMRF.....                               | 3,249.10        |
| Professional Services/Maintenance ..... | 381.50          |
| Communications .....                    | 35.42           |
| Travel.....                             | 320.18          |
| General Supplies/Office .....           | 692.82          |
| Natural Gas .....                       | 75.15           |
| Office Equipment .....                  | 180.00          |
| <br>TOTAL.....                          | <br>\$33,018.54 |

Paul Havermale  
Jennifer Lepper  
**Committee**

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

### **MOTIONS**

Ald. Mann moved to allow the Boy Scouts to shoot cannon with blanks six to seven times at their Fall Camporee on October 11th through the 13th at the Illinois Veteran's Home. Motion carried.

Ald. Bauer moved to allow Blessing Hospital to pour concrete on Wednesday, August 28th from 10:00 p.m. to 8:00 a.m. on their project because of the heat, entering and leaving on 10th Street. Motion carried.

Ald. Farha referred to the Engineering Department to study the street of 23rd, Van Buren to Jackson, and to be put on the agenda to be funded ASAP. Motion carried.

Ald. Sassen referred to the Traffic Commission the possibility of a "4-Way Stop at 23rd and Van Buren. Motion carried.

Ald. Rein referred to the Utilities Committee the water bill from 4229 Bedford Court due to a faulty water meter. Motion carried.

Ald. Lepper moved to receive and file a petition requesting the animals at 603 Edgewood Drive be removed. Motion carried.

Ald. Musolino referred to the Street Lights/Right-Of-Way Committee the street light at 18th & Van Buren that lights intermittently. Motion carried.

Ald. Heinecke moved to allow First Congregational Church, 12th & Maine, to hold their rally day on September 8th from 9:00 a.m. to noon with barricades being dropped off in the alley on Friday with the closing of the alley east to west. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive Session on Executive/Closed Session pursuant to Open Meetings Act 5 ILCS 120/2(c)(11), pending litigation and real estate negotiations seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

### **CITY COUNCIL RECONVENED**

After sitting in Executive Session on Executive/Closed Session to discuss pending litigation and real estate negotiations pursuant to Open Meetings Act 5 ILCS 120/2(c)(11), Ald. Farha moved the City Council reconvene and sit in regular session at 9:12 p.m. Motion carried

### **MOTION**

Ald. Havermale moved to select Frantz-Hobart Community Investors as the preferred developer for the Newcomb Project, seconded by Ald. Holtschlag. Motion carried.

The City Council adjourned at 9:14 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk